

TO: PARKWAY HOLDINGS LIMITED  
Attention : Company Secretary

Notice of \*Exercise / Acquisition / Sale of Parkway Holdings Limited's \*Options/Shares/Rights/Warrants

**PART I** [Please complete this Part]

1. Date of notice to Company: 21/5/2010 (DD/MM/YYYY)

2. Name of \*Director/Employee: Chang See Hiang

3. **Please tick one or more appropriate box(es):**

- a Director's (including a director who is a substantial shareholder/subsidiary director) Interest and Change in Interest. [Please complete Parts II and IV]  
 a New Substantial Shareholder's Interest. [Please complete Parts II and IV]  
 a Change in the Percentage Level of a Substantial Shareholder's Interest or Cessation of Interest. [Please complete Parts III and IV]  
 an Employee of Parkway Group [Please complete Parts II and IV]

**PART II**

1. Date of change of \*interest/~~deemed interest~~: 21/5/2010 (DD/MM/YYYY)

2. Name of Registered Holder: Chang See Hiang

3. Circumstance(s) giving rise to the interest or change in interest: **Please delete whichever not applicable:-**  
~~1. Open market purchase~~  
~~2. Rights issue~~  
~~3. Bond issue~~  
~~4. Preferential Offering~~  
5. Exercise of share options/convertibles  
~~6. Sale in open market at own discretion~~  
~~7. Sale initiated by financial institution to meet obligations~~  
~~8. Acceptance of takeover offer~~  
~~9. Transfer from/to immediate family~~  
10. Others (pls. specify):

4. Information relating to shares held in the name of the Registered Holder:-

No. of *options/ <del>shares/rights/warrants</del> held before the change:	1,000,000
As a percentage of issued share capital:	<u>0</u> %
No. of *options/ <del>shares/rights/warrants</del> which are the subject of this notice:	100,000
As a percentage of issued share capital:	<u>0</u> %
Amount of consideration (excluding brokerage and stamp duties) per share paid or received:	75,000 @ \$1.6207 25,000 @ \$1.8625
No. of *options/ <del>shares/rights/warrants</del> held after the change:	900,000
As a percentage of issued share capital:	<u>0</u> %

**PART III**

1. Date of change of \*interest/deemed interest: \_\_\_\_\_ (DD/MM/YYYY)
2. The change in the percentage level: From \_\_\_\_\_ % to \_\_\_\_\_ %
3. Circumstance(s) giving rise to the interest or change in interest: Please delete whichever not applicable:-
1. Open market purchase
  2. Rights issue
  3. Bond issue
  4. Preferential Offering
  5. Exercise of share options/convertibles
  6. Sale in open market at own discretion
  7. Sale initiated by financial institution to meet obligations
  8. Acceptance of takeover offer
  9. Transfer from/to immediate family
  10. Others (pls. specify):
4. A statement of whether the change in the percentage level is the result of a transaction or a series of transactions.
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**PART IV**

1. Holdings of \*Director/~~Employee~~, including direct and deemed interest:-

	Direct	Deemed
No. of shares held before the change:	0	0
As a percentage of issued share capital:	0	
No. of shares held after the change:	100,000	0
As a percentage of issued share capital:	0.0088	

  
 \_\_\_\_\_  
 Signature of \*Director/~~Employee~~

\* Please delete whichever not applicable